

GENE DANIELS  
Mayor

DIANE J. MARTINEZ  
Vice Mayor

TOM HANSEN  
Councilmember

DARYL HOFMEYER  
Councilmember

PEGGY LEMONS  
Councilmember

City Manager/City Clerk's Office  
(562) 220-2225

October 8, 2008

Los Angeles County Board of Supervisors  
869 Hall of Administration  
Los Angeles, California 90012

Formal action was taken by the City Council of the City of Paramount, at its October 7, 2008 meeting, to adopt Resolution No. 08:021, requesting the Board of Supervisors of Los Angeles County to render specified services to the City of Paramount relating to the conduct of a general municipal election on March 3, 2009.

Two certified copies of Resolution No. 08:021 are enclosed for your records.

CITY OF PARAMOUNT

Lana Chikami  
City Clerk

Enclosures (2)

cc: Martin & Chapman Company

CF 45.4

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## CERTIFICATION

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    ) ss.  
CITY OF PARAMOUNT           )

I, Lana Chikami, City Clerk of the City of Paramount, California, DO HEREBY CERTIFY that the attached document is a true and correct copy of City of Paramount **Resolution No. 08:021** adopted by the City Council of the City of Paramount at their meeting held on October 7, 2008.

Signed and sealed this 8<sup>th</sup> day of October 2008.



\_\_\_\_\_  
Lana Chikami, City Clerk

(SEAL)

CITY OF PARAMOUNT  
COUNTY OF LOS ANGELES, CALIFORNIA

RESOLUTION NO. 08:021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Paramount, California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Paramount.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:


Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets, and will make available to the City additional election equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED by the City Council of the City of Paramount this 7th day of October 2008.

  
Gene Daniels, Mayor

ATTEST:

  
Lana Chikami, City Clerk

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss.  
CITY OF PARAMOUNT )

I, Lana Chikami, City Clerk of the City of Paramount, California, DO HEREBY CERTIFY that the foregoing **RESOLUTION NO. 08:021** was duly approved and adopted by the City Council of the City of Paramount at their meeting held on **October 7, 2008**, and said resolution has been signed by the Mayor and attested by the City Clerk, and that the same was approved and adopted by the following vote, to wit:

AYES:	COUNCILMEMBERS:	Hansen, Hofmeyer, Lemons Vice Mayor Martinez, Mayor Daniels
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

Dated: October 8, 2008

  
Lana Chikami, City Clerk

(SEAL)

## CERTIFICATION

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    ) ss.  
CITY OF PARAMOUNT           )

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Signed and sealed this 8<sup>th</sup> day of October 2008.



\_\_\_\_\_  
Lana Chikami, City Clerk

(SEAL)

CITY OF PARAMOUNT  
COUNTY OF LOS ANGELES, CALIFORNIA

**RESOLUTION NO. 08:021**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Paramount, California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Paramount.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

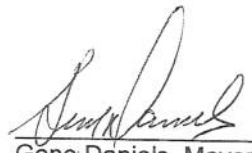
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Section 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED by the City Council of the City of Paramount this 7th day of October 2008.

  
Gene Daniels, Mayor

ATTEST:

  
Lana Chikami, City Clerk

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss.  
CITY OF PARAMOUNT )

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AYES:	COUNCILMEMBERS:	Hansen, Hofmeyer, Lemons Vice Mayor Martinez, Mayor Daniels
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

Dated: October 8, 2008

  
Lana Chikami, City Clerk

(SEAL)